

**OHIO DEPARTMENT OF COMMERCE  
INFORMATION RELEASE**

**Division of Financial Institutions Orders and Enforcement Actions  
December 1, 2006 to December 31, 2006**

<b>Order Number</b>	<b>Name</b>	<b>Date</b>	<b>Type of Action</b>
M2006-9993244	Jenifer R. Abell Tampa FL	12-08-06	Notice of intent to deny loan officer license renewal
M2006-9993245	Zacharoula D. Ameres Lutz FL	12-08-06	Notice of intent to deny loan officer license renewal
M2006-9992891	American Funding Agency, Inc. Dayton OH	12-05-06	Final order denying mortgage broker registration renewal
M2006-9993252	Mark S. Anderson, Jr. Columbus OH	12-12-06	Notice of intent to deny loan officer license renewal
06-3320LOR	James H. Artwell Medina OH	12-05-06	Notice of intent to revoke loan officer license
M2006-9993237	Christopher R. Bacnik Mentor OH	12-07-06	Notice of intent to deny loan officer license renewal
M2006-9993250	Ponce D. Baldwin Cincinnati OH	12-12-06	Notice of intent to deny loan officer license renewal
06-3332LOR	Dennis Bayuk Beachwood OH	12-13-06	Settlement and Consent Order – Loan officer agrees to surrender license
M2006-9993264	Michael J. Berg Bay Village OH	12-08-06	Notice of intent to deny loan officer license renewal
M2006-9993104	John P. Bolger Cincinnati OH	12-12-06	Final order denying loan officer license
M2006-9993086	Michael J. Bostrom, Jr. Hilliard OH	12-05-06	Notice of intent to deny loan officer license
M2006-9993085	Shaheed L. Bowers Elyria OH	12-08-06	Notice of intent to deny loan officer license
M2006-9993310	Ernest J. Brambert Cincinnati OH	12-11-06	Notice of intent to deny loan officer license renewal
05-0067-LOD	Brandon A. Bromley Lorain OH	12-26-06	Final order denying loan officer license
M2006-9992899	William J. Brown Cincinnati OH	12-05-06	Amended Notice of intent to deny loan officer license
CC 700000 & CCL	Buckeye Check Cashing, Inc.	12-12-06	Settlement Agreement – Check

750001	dba Check\$mart Dublin OH		cashier/check cashier lender failed to timely submit branch location application; assessed \$1000 fine
06-3319MBR	Buckeye Mortgage Services, LLC Columbia Station OH	12-05-06	Notice of intent to revoke mortgage broker certificate of registration
M2006-9993303	Darrin L. Buxton Reynoldsburg OH	12-08-06	Notice of intent to deny loan officer license renewal
023055-2005CE	Charles L. Callen Euclid OH	12-01-06	Settlement Agreement – Loan officer failed to complete continuing education for the 2005 calendar year; assessed \$500 fine
05-0160-LOD	Carmen A. Carlucci, Jr. Northfield Center Twp OH	12-28-06	Final order denying loan officer license
06-3333	Adam J. Casbarro Hilliard OH	12-08-06	Notice of intent to revoke loan officer license and assess fine
05-0041-LOD	Gina R. Cayson Maple Heights OH	12-19-06	Final order denying loan officer license
M2006-9992685	Kevin M. Childers Clayton OH	12-19-06	Final order denying loan officer license
M2006-9993275	Zenny J. Cimellaro Independence KY	12-08-06	Notice of intent to deny loan officer license renewal
M2006-9993266	Mary E. Clark Fairfield OH	12-08-06	Notice of intent to deny loan officer license renewal
05-0075-LOD	James L. Colbert Cleveland OH	12-21-06	Final order denying loan officer license
M2006-999489	John P. Colbert Cleveland Heights OH	12-01-06	Final order denying loan officer license
M2006-9993278	Robert E. Davis Boardman OH	12-08-06	Notice of intent to deny loan officer license renewal
M2006-9993253	Brett A. Diar Amherst OH	12-12-06	Notice of intent to deny loan officer license renewal
M2006-9993238	Shanise A. Dietels Tampa FL	12-07-06	Notice of intent to deny loan officer license renewal
05-0172-LOD	Shannon D. Donovan Reynoldsburg OH	12-12-06	Final order denying loan officer license

06-3083	Ewallstreet.com Capital, Inc. dba Wall Street Capital Beachwood OH	12-13-06	Settlement and Consent Order – Mortgage broker agrees to surrender certificate of registration
M2006-9993255	Brian J. Farschman Amherst OH	12-08-06	Notice of intent to deny loan officer license renewal
M2006-9993312	Talisa M. Fast Powell OH	12-11-06	Notice of intent to deny loan officer license renewal
M2006-9993241	David E. Fisher Cortland OH	12-08-06	Notice of intent to deny loan officer license renewal
M2006-9993304	Theodore M. Foreman, Jr. Toledo OH	12-05-06	Notice of intent to deny loan officer license renewal
M2006-9993168	Joshua M. Hall Barberton OH	12-19-06	Notice of intent to deny loan officer license
05-0147-LOD	Terrance A. Harmon, Sr. Columbus OH	12-21-06	Final order denying loan officer license
05-0105-LOD	Timothy W. Herron Painesville OH	12-21-06	Final order denying loan officer license
M2006-9993249	Sean P. Holbrook Erlanger KY	12-12-06	Notice of intent to deny loan officer license renewal
M2006-9992876	Cathy L. Howard Gahanna OH	12-15-06	Final order denying loan officer license renewal
M2006-9993256	Claudia F. Howard Marysville OH	12-12-06	Notice of intent to deny loan officer license renewal
M2006-9993305	John I. Hugley III Willoughby OH	12-05-06	Notice of intent to deny loan officer license renewal
05-0221-LOD	Daune R. Humphries Powell OH	12-28-06	Final order denying loan officer license renewal
M2006-9993280	Peter M. Hutchins Louisville KY	12-12-06	Notice of intent to deny loan officer license renewal
M2006-9993234	Jenifer J. Jay Cleveland Heights OH	12-12-06	Notice of intent to deny loan officer license renewal
05-0228-LOD	Leisa Jaye Medina OH	12-28-06	Final order denying 2005 loan officer license renewal
CCL 750087	JGT Check-N-Cash, Inc. dba Cash for Checks Lorain OH	12-21-06	Settlement Agreement – Check cash lender failed to meet its 2005 net worth requirement;

			assessed \$500 fine
M2006-9992749	Richard G. Johnson Cleveland OH	12-11-06	Final order denying loan officer license
M2006-9993258	Michael J. Jones Hudson OH	12-12-06	Notice of intent to deny loan officer license renewal
M2006-9993274	Talbert S. Jones, Jr. Mansfield OH	12-12-06	Notice of intent to deny loan officer license renewal
M2006-9993260	Michael K. Kim Columbus OH	12-12-06	Notice of intent to deny loan officer license renewal
M2006-9993277	Daniel G. Koprionica Lorain OH	12-08-06	Notice of intent to deny loan officer license renewal
M2006-9993309	Elke M. Krueger Northfield OH	12-11-06	Notice of intent to deny loan officer license renewal
05-0154-LOD	Keith E. Kufrin Lewis Center OH	12-19-06	Final order denying loan officer license
M2006-9993313	Laura L. Kutzli Wauseon OH	12-11-06	Notice of intent to deny loan officer license renewal
05-0163-LOD	Todd D. Loughry Tallmadge OH	12-12-06	Final order denying loan officer license
802374	Manhattan Mortgage Group, LTD Blacklick OH	12-18-06	Settlement Renewal Agreement – mortgage broker registration renewed
M2006-9993307	Shawn McDiffitt Columbus OH	12-05-06	Notice of intent to deny loan officer license renewal
05-0176-LOD	Patrick M. McNamara Avon OH	12-21-06	Final order denying loan officer license renewal
024039-2005CE	Debra A. Moore Twinsburg OH	12-18-06	Settlement Agreement – Loan officer failed to complete continuing education for the 2005 calendar year; assessed \$500 fine
M2006-9993228	Michael E. Moran Cleveland OH	12-05-06	Notice of intent to deny loan officer license renewal
06-0012-LOD	Christopher L. Morgan Dayton OH	12-21-06	Final order denying loan officer license
M2006-9993242	Chun Man Ng Worthington OH	12-08-06	Notice of intent to deny loan officer license renewal
M2006-9992752	Novastar Mortgage, Inc.	12-12-06	Settlement Agreement –

	Kansas City MO		Mortgage broker failed to comply with 2004 continuing education requirement for operations manager; assessed \$2000 fine
M2006-9992752	Novastar Mortgage, Inc. Kansas City MO	12-13-06	Termination of Notice of Intent to Deny Renewal of Mortgage Broker Certificate of Registration
06-3318LOR	Kristin Nowling Perry OH	12-05-06	Notice of intent to revoke loan officer license
M2006-9993208	Michael R. O'Boyle Fairview Park OH	12-19-06	Termination of Notice of Intent to Deny Loan Officer License Renewal
M2006-9993315	One U.S.A. Mortgage, LLP Franklin OH	12-05-06	Notice of intent to revoke mortgage broker registration
M2006-9993308	Don E. Pickett Centerville OH	12-08-06	Notice of intent to deny loan officer license renewal
M2006-9993227	Teresa C. Purtell Eastlake OH	12-05-06	Notice of intent to deny loan officer license renewal
100389:2004-2006CE	Quality Jewelers and Loan Company of Toledo, Inc. Toledo OH	12-20-06	Settlement Agreement – Pawnbroker failed to comply with continuing education requirement for designated salesperson for the two year period ending in 2006; assessed \$800 fine
009980-2004CE	Robert P. Quisenberry Columbus OH	12-28-06	Settlement Agreement – Loan officer failed to complete continuing education for the 2004 calendar year; assessed \$500 fine
06-0002-CCD	RBJ Enterprises, Inc. dba Cash Now Cleveland Cleveland OH	12-15-06	Settlement and Consent Order – Check casher agrees to comply with net worth requirements; assessed \$500 fine
M2006-9992966	Alphanese Roberts Clearwater FL	12-15-06	Final order denying loan officer license
M2005-9992071	Daniel L. Rosen St. Petersburg FL	12-05-06	Final order denying loan officer license

M2006-9993235	Barbara Ann Schulte Brunswick OH	12-07-06	Notice of intent to deny loan officer license renewal
M2006-9993240	Valerie J. Siladie Akron OH	12-08-06	Notice of intent to deny loan officer license renewal
M2006-9993254	Navjit Singh Carmel IN	12-12-06	Notice of intent to deny loan officer license renewal
05-0127-LOD	Dennis E. Smith Canal Winchester OH	12-22-06	Final order denying loan officer license
M2006-9993239	Kevin J. Smith Akron OH	12-07-06	Notice of intent to deny loan officer license renewal
M2006-9993251	William J. Smith Columbus OH	12-19-06	Notice of intent to deny loan officer license
M2006-9993311	Kendell L. Stauffer, Jr. Girard OH	12-11-06	Notice of intent to deny loan officer license renewal
M2006-9992837	William R. Stockton Columbus OH	12-01-06	Final order denying loan officer license
M2006-9993129	Timothy A. Stratton Ft. Lauderdale FL	12-12-06	Notice of intent to deny loan officer license renewal
M2006-9992930	Bonnie L. Swint Fremont OH	12-05-06	Notice of intent to permanently revoke loan officer license
016592-2005CE	Steven A. Terry Columbus OH	12-01-06	Settlement Agreement – Loan officer failed to complete continuing education for the 2005 calendar year; assessed \$500 fine
025743.001-2005CE	Eric M. Toney Columbus OH	12-26-06	Settlement Agreement - Loan officer failed to complete continuing education for the 2005 calendar year; assessed \$500 fine
M2006-9993276	William R. Topoly North Ridgeville OH	12-08-06	Notice of intent to deny loan officer license renewal
M2006-9992883	Jerome E. Tuff Columbus OH	12-13-06	Final order denying loan officer license
100421:2004-2006CE	Uncle Sam's Pawn Shop, Inc. Columbus OH	12-18-06	Settlement Agreement – Pawnbroker failed to comply with continuing education requirement for the two year period ending in 2006
M2006-9993285	Corey M. Vondrak	12-05-06	Notice of intent to deny loan

	Middleburg Heights OH		officer license
M2006-9993232	Robert J. Wagner Chesterland OH	12-19-06	Notice of intent to deny loan officer license
06-0055-LOD	Benjamin J. Ward Cincinnati OH	12-05-06	Final order denying loan officer license
06-0097-LOD	Jason D. Werner Olmsted Falls OH	12-01-06	Final order denying loan officer license
M2006-9993262	Danny B. Whittier Groveport OH	12-08-06	Notice of intent to deny loan officer license renewal
008351-2004CE	Stephen W. Woodward Batavia OH	12-28-06	Settlement Agreement - Loan officer failed to complete continuing education for the 2004 calendar year; assessed \$500 fine
M2006-9992745	Janet E. Young Pickerington OH	12-01-06	Final order denying loan officer license
M2006-9993236	Amanda M. Zierenberg Beavercreek OH	12-12-06	Notice of intent to deny loan officer license renewal
M2006-9992755	Salvatore L. Zingales Elyria OH	12-15-06	Final order denying loan officer license